

PHONE (808) 594-1888

BOARD OF TRUSTEES

Colette Y. Machado, *Chairperson*

Dan Ahuna, *Vice Chairperson*

Leina'ala Ahu Isa, *At-Large*

Rowena Akana, *Trustee At-Large*

Keli'i Akina, *At-Large*

Peter Apo, *O'ahu Trustee*

Carmen. Hulu Lindsey, *Maui Trustee*

Robert K. Lindsey, Jr., *Hawai'i Trustee*

John Waihe'e IV, *Trustee At-Large*



FAX (808) 594-1868

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE BOARD OF TRUSTEES

DATE: Tuesday, October 2, 2018

TIME: 10:00 am

PLACE: OHA Board Room, Nā Lama Kukui
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Public Testimony*
- III. New Business
 - A. Report by the Ad Hoc Committee on Grants and Sponsorships of its findings and recommendations related to the Trustee Sponsorship and Annual Allowance Fund, without discussion.
- IV. Executive Session†
 - A. Consultation with legal counsels Paul Alston, Esq. and Judy Tanaka, Esq. re: the Board's powers, duties, and liabilities to deliberate and decide on OHA's Permitted Interaction Group's findings and recommendations re: Contract Number 3147 (Contract of CEO Kamana'opono Crabbe) pursuant to *HRS* § 92-2.5(b)(1)(C) and § 92-5(a)(2), and § 92-5(a)(4).
- V. Community Concerns*
- VI. Announcements
- VII. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Albert Tiberi at telephone number: 594-1754 or by email at: albertt@oha.org no later than three (3) business days prior to the date of the meeting.

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz. Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

† Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

‡ Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.

Colette Y. Machado

Trustee Colette Y. Machado
Chairperson, Board of Trustees

9/25/18

Date